

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY  
IN-PERSON HYBRID MEETING  
July 21, 2022 @ 7:30 AM**

**IN-PERSON MEETING LOCATION:** 3515 Broad St, Dexter, MI 48130

**VIRTUAL ZOOM MEETING LINK:** <https://us06web.zoom.us/j/82440393565> or  
**CALL IN BY PHONE:** 888-788-0099 or 877-853-5247 **Meeting ID:** 824 4039 3565

**1. Call to Order**

**2. Roll Call**

Doug Finn, Chair

Don Darnell, Vice-Chair

Mike Fitzpatrick, Treasurer

Vacant, Secretary

Shawn Keough, Mayor

Patrick Becker,

Rich Bellas

Karen Magdich

Phil Mekas

Mike Penn

vacant

Randy Willis

**3. Approval of Minutes – June 16, 2022**

**Pg. 1-3**

**4. Approval of Agenda**

**5. Pre-Arranged Citizen Participation – None**

**6. Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**7. Treasurer's Report**

**Pg. 4-12**

a. Invoices (July 2022) - \$156,209.90 (Includes final payments to DTE for property swap and property move)

b. Treasurers Report – July 2022

**8. Correspondence/Communications**

**9. New Businesses –**

a. **Discussion: CommonSail Meeting** – Report from sub-committee regarding July 20<sup>th</sup> meeting with CommonSail Investment Group and discussion regarding potential pre-development agreement. **Pg. 13-22**

b. **Forest Street Sidewalk Connection to Mill Creek Park Pathway** – Consider permitting City use of a portion of 3045 Broad Street to provide a sidewalk connection along Forest to Mill Creek Park Pathway. **Pg. 23-27**

c. **Replacement Trees on Main Street** – Consider staff request for replacement trees. **Pg. 28-50**

d. **Election of a new Secretary** **Pg. 51-55**

**10. Unfinished Business – None**

**11. Reports**

a. **Mayor**

**Pg. 56-57**

b. **Staff**

**Pg. 58-68**

**12. Chairman's Report** Next meeting: August 18, 2022

a. **TBD**

**13. Non-Arranged Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**14. Adjournment**